



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – March 13, 2008

The Board met in regular session pursuant to adjournment of the March 11, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the March 11, 2008, meeting were read and approved.

- 08-465 A resolution was adopted to cancel Regularly Scheduled Commissioners Meeting of March 27, 2008. Vote: Unanimous
- 08-466 A resolution was adopted to approve Amendment #1 to the Contract for Police Protection between the Board of Township Trustees of Deerfield Township, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 08-467 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2006 Village of Morrow Community Development Block Grant (CDBG) Project.
Vote: Unanimous
- 08-468 A resolution was adopted to declare various items within Building Services, Engineer's Office, Drug Task Force and Dog & Kennel as surplus and authorize disposal of said items. Vote: Unanimous
- 08-469 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 08-470 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with Hopewell Valley Development, LLC. for installation of certain improvements in the Villages of Hopewell Valley Subdivision, Section Two B, situated in Hamilton Township. Vote: Unanimous
- 08-471 A resolution was adopted to enter into Sidewalk Security Agreement with Hopewell Valley Development, LLC for installation of certain improvements in the Villages of Hopewell Valley Subdivision, Section Two B, situated in Hamilton Township. Vote: Unanimous
- 08-472 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hopewell Valley Development, LLC to install certain water and/or sanitary sewer improvements in the Villages of Hopewell Valley, Section Two B, situated in Hamilton Township. Vote: Unanimous
- 08-473 A resolution was adopted to enter into an Erosion Control Bond Agreement with Hopewell Valley Development, LLC for completion of improvements in the Villages of Hopewell Valley, Section Two B, situated in Hamilton Township. Vote: Unanimous
- 08-474 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-475 A resolution was adopted to approve Appropriation Adjustments within Warren County TASC Grant Fund #284. Vote: Unanimous
- 08-476 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-477 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-478 A resolution was adopted to approve Supplemental Appropriation into Probate-Juvenile Fund #278. Vote: Unanimous
- 08-479 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-480 A resolution was adopted to Rescind Resolution #08-430 which authorized the hiring of Melinda Perry, as Emergency Communication Operator, within the Emergency Services Department. Vote: Unanimous
- 08-481 A resolution was adopted to Rescind Resolution #08-429 which authorized the hiring of Jeremy Gallagher, as Wastewater Treatment Plant Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous

- 08-482 A resolution was adopted to Appoint Kathleen Larkin to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors.
Vote: Unanimous
- 08-483 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:14 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:13 p.m.

Paul Kindall, Telecommunication Director, was present to explain the request to attend training for Gary Estes and Rhonda Bernard within Telecommunications and Paul Bernard, Communication Center employee, to go to Denver, Colorado for Printrak Training.

Upon discussion, the Board approved the attendance for Gary Estes and Paul Bernard being one employee from Telecommunication and one employee from Communications.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

MINUTES
MARCH 13, 2008
PAGE 4

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on March 13, 2008, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio